

Conference for Food Protection 2008-2010
Executive Board Meeting Committee Update

Nominating Committee Summary Report

Date of Committee Report: July 1, 2008

Submitted By: Elizabeth Nutt, Chair

Committee Charge: Make recommendations to Executive Board on Standing Committee Chairs, and Conference Chair and Vice-Chair for next Biennial Meeting

Committee Actions: A conference call was held on May 28th 2008 to review the applications for the Standing Committee Chairs and make recommendation for Board approval

Members Present

Jeff Lineberry, Executive Director
Trevor Hayes, Executive Treasurer (Member Emeritus)
Larry Kohl, Past Conference Vice-Chair
Cory Hedman, Past Conference Vice-Chair
Dave Gifford, Conference Chair
Elizabeth Nutt, Past Conference Chair, Nominating Committee Chair

Members Absent

Janice Buchanon, Past Conference Chair

Executive Director, Jeff Lineberry forwarded all applications received for the Standing Committee Chair positions. A total of eleven (11) applications were received, one (1) for Audit, two (2) for Constitution and By-Laws, two (2) for Issues, one each for Chair and Vice-Chair for Manager Training and Testing, one (1) for Program, two (2) for Resolutions, and one (1) for Strategic Planning.

The committee was pleased at the response and the level of expertise from all applicants.

Jeff Lineberry and Trevor Hayes contacted the references of the applicants and shared that information with the committee.

After deliberating each of the applicants a slate of nominees was selected. This list was presented to the Board on May 29th for electronic approval.

The Board approved the nominees and on June 23rd, 2008 an announcement was made on the Conference for Food Protection website of the Standing Committee Chairs.

No further action is requested from the Executive Board at this time.